

The Honorable James L. Robart

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AT SEATTLE  
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WESTERN DISTRICT OF WASHINGTON DEPUTY



10-CV-02041-ORD

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

NO. C10-02041JLR

Plaintiff,

v.

DEFAULT JUDGMENT OF  
FORFEITURE

\$34,525.53 in UNITED STATES FUNDS  
plus an additional \$19,047.61 in UNITED  
STATES FUNDS from U.S. BANK  
ACCOUNT No. XXXXXX5653, HELD  
IN THE NAME OF A2Z AUTO SALES  
AND FINANCIAL LLC,

Defendant.

Plaintiff, United States of America, filed its Verified Complaint for Forfeiture In Rem on December 20, 2010, for the defendant property, \$34,525.53 in United States funds plus an additional \$19,047.61 in United States Funds from U.S. Bank account number XXXXXX5653, held in the name of A2Z Auto Sales and Financial LLC brought pursuant to Title 31, United States Code, Section 5317(c)(2).

On February 7, 2011, Plaintiff, United States of America filed an Amended Complaint for Forfeiture in rem pursuant to Title 31, United States Code, Section 5317(c)(2), for the forfeiture of \$34,525.53 in United States funds plus an additional \$19,047.61 in United States funds from U.S. Bank account number XXXXXX5653 held in the name of A2Z Auto Sales and Financial LLC.

DEFAULT JUDGMENT OF FORFEITURE  
US v. \$34,525.53 in United States Funds, et al. - 1

UNITED STATES ATTORNEY  
700 Stewart Street, Suite 5220  
Seattle, Washington 98101-1271  
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1 On December 21, 2010, personal service was effected on Ali Alimadadian and  
2 Aleksandre Bogolyubov who are the co-owners of A2Z Auto Sales. The return receipt  
3 indicates delivery was made on December 22, 2011. All potential claimants were served a  
4 Verified Complaint for Forfeiture In Rem; Notice of Complaint In Rem; and Warrant of  
5 Arrest In Rem.

6 On February 18, 2011, personal service of the Amended Verified Complaint was  
7 effected on Ali Alimadadian and Aleksandre Bogolyubov. The return receipt indicates  
8 delivery was made on February 19, 2011. All potential claimants were served an  
9 Amended Verified Complaint for Forfeiture In Rem; Notice of Amended Complaint for  
10 Forfeiture In Rem, and Amended Warrant of Arrest In Rem.

11 On March 4, 2011, a notice of claim was filed by Ali Alimadadian, through his  
12 counsel, Robert Chadwell. *See* docket #13. On March 24, 2011, Ali Alimadadian filed an  
13 answer to the Amended Complaint. *See* docket #17.

14 On July 6, 2011, Claimant Ali Alimadadian filed a notice of withdrawal of claim.  
15 *See* docket #18.

16 Notice of the forfeiture action was published on an official government site  
17 ([www.forfeiture.gov](http://www.forfeiture.gov)) for at least 30 consecutive days, beginning February 9, 2011. All  
18 interested persons were advised to file their claims pursuant to Supplemental Rule G(5) of  
19 the Federal Rules of Civil Procedure with the Clerk of the Court within sixty (60) days  
20 after the first date of publication and to serve their Answers to the Complaint within  
21 twenty (20) days after filing a claim.

22 More than thirty-five (35) days have elapsed since all possible claimants were  
23 served with the Verified Complaint for Forfeiture In Rem and related documents. In  
24 addition, more than thirty (30) days have elapsed since the date of notice of this action  
25 was last published.

26 No other parties have filed claims and the time allowed for filing of such claims  
27 has expired.

28 //

1 Now, therefore, on motion of the Plaintiff, the United States of America, for a  
2 Default Judgment of Forfeiture, it is hereby

3 ORDERED, ADJUDGED and DECREED as follows:

4 1. This Court has jurisdiction over this action under Title 28, United States  
5 Code, Sections 1345 and 1355 and venue pursuant to Title 28, United States Code,  
6 Section 1395.


7 2. The defendant property, \$34,525.53 in United States funds plus an  
8 additional \$19,047.61 in United States Funds from U.S. Bank account number  
9 XXXXXX5653, held in the name of A2Z Auto Sales and Financial LLC is hereby  
10 forfeited to the United States of America, and no right, title or interest in the defendant  
11 funds contained in the above-identified bank accounts shall exist in any other party.

12 3. The Department of Homeland Securities-Homeland Security Investigations  
13 shall dispose of the above-described defendant properties in accordance with the law.

14 DATED this 21<sup>st</sup> day of Sept., 2011.

15   
16 JAMES L. ROBART  
17 United States District Court Judge  
18  
19  
20

21 Presented by:

22   
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